

# P96000077798

GERALD L. WILMOT  
Accounting Services  
4449 VINTON ROAD  
JACKSONVILLE, FLORIDA 32207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mary Jones Golden Fried Chicken, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800001950328  
-03/16/95 -01043-1407  
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3. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 SEP 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-1-96

Examiner's Initials

TAB 9/19

EFFECTIVE DATE

10-1-96

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MARY JAMES GOLDEN FRIED CHICKEN, INC.

FILED  
96 SEP 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Mary James Golden Fried Chicken, Inc.

And the principal address of this corporation is:  
3668 Spring Park Road, Jacksonville, Florida 32207

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1000) shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3668 Spring Park Road, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Mary J. Snelgrove

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State of Florida  
Articles of Incorporation  
of Mary Jones Golden Fried Chicken, Inc.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial director of this corporation is:

Name	Address
Mary J. Snelgrove	3668 Spring Park Road Jacksonville, FL 32207

#### ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Name	Address
Mary J. Snelgrove	3668 Spring Park Road Jacksonville, FL 32207

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 1, 1996.

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State of Florida  
Articles of Incorporation  
of Mary Jane Golden Fried Chicken, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 17th Day of  
September, 1996

Mary J. Snelgrove  
Mary J. Snelgrove, President & Secretary-Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared  
Mary J. Snelgrove, who, after being duly sworn, deposes and  
says that she is the person described as incorporator in  
these Articles of Incorporation and that the information  
therein contained is true and correct.

Mary J. Snelgrove  
Mary J. Snelgrove

Sworn to and subscribed before me this 17<sup>th</sup> Sept, 1996

Gerald L. Wilnot  
FLORIDA NOTARY PUBLIC, State of Florida  
My Commission Expires:



GERALD L. WILNOT  
MY COMMISSION # CC333172 EXPIRES  
December 25, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designed in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida Statutes  
relative to keeping open said office.

Mary J. Snelgrove